



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Kelly E. Miller  
Edward B. Barber  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on August 25, 2004**

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- o The Accounting Department was recognized for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 23<sup>rd</sup> consecutive year.
- o Ms. Alice Magee, Chairman of the Disability Services Board, provided an update on activities of the Disability Services Board.

#### **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing reservists for their contributions to the war against global terrorism.

Recognition of 2004 National Association of Counties (NACo) achievement award winners and recognition of the Public Affairs Department for 24 awards from the National Association of County Information Officers (NACIO).

#### **DEFERRED ITEMS**

**Adopted** Resolution authorizing the county to contract debt and issue general obligation bonds and requesting the Circuit Court to order an election on the questions of contracting debt and issuing general obligation bonds to finance public improvements.

#### **APPOINTMENTS**

**Approved** Appointment of Ms. Robin Wintzer to serve on the Community Services Board.

**Approved** Reappointment of Ms. LuGay Lanier to serve on the SAFE Board of Directors.

## **CONSENT ITEMS**

<b>Approved</b>	Acceptance and appropriation of Supreme Court of Virginia Adult Drug Court grant funds to continue the services currently performed by the Drug Court.
<b>Approved</b>	Acceptance and appropriation of state and federal Part C program funds for the Planning District 14 Interagency Coordinating Council, administered by the Chesterfield Community Services Board.
<b>Approved</b>	Acceptance and appropriation of Virginia Department of Aviation grant funds for runway crackseal and transfer of funds.
<b>Approved</b>	Acceptance and appropriation of Virginia Department of Conservation grant funds for improvements and approval of change order for Robious Landing Park.
<b>Adopted</b>	Resolution approving request of Priority One Ambulance Services, LLC to establish and operate a non-emergency ambulance transport service in the county.
<b>Adopted</b>	Resolution recognizing Mr. Christopher Lindbloom for his service to the SAFE Board of Directors.
<b>Approved</b>	Donation of obsolete, surplus fire truck parts and equipment to Old Dominion Historical Society, a non-profit historical organization.
<b>Approved</b>	Authorization to allow auxiliary police officers with over 20 years of service to purchase their service handgun.
<b>Approved</b>	State road acceptance of roads in Brookfield North, Section 1 and Saint James Woods, Section L.
<b>Approved</b>	Renewal of health care contract with Anthem and dental care contract with United Concordia Companies, Incorporated for 2005.
<b>Approved</b>	Public hearing date of September 22, 2004 to consider amendments to the county's business license tax ordinance.
<b>Approved</b>	FY2006 priority list of primary and interstate highway projects.
<b>Approved</b>	Request to quitclaim a 16-foot drainage easement (private) across the property of Outback Steakhouse of Florida, Incorporated.
<b>Approved</b>	Request to quitclaim a temporary reduced imperviousness best management practice easement across the property of Piney Branch Development Company.

<b>Approved</b>	Request to quitclaim a 16-foot drainage easement (private) across the property of Clover Hill Land Company, L.L.C.
<b>Approved</b>	Conveyance of easements to Columbia Gas of Virginia, Incorporated for the Hull Street Road widening project.
<b>Approved</b>	Acceptance of two parcels of land along the east right of way line of Old Hundred Road from the Trustees of Countryside Christian Church.
<b>Approved</b>	Acceptance of eight parcels of land along the west right of way line of Perrymont Road from the Trustees of Kingsland Baptist Church.
<b>Approved</b>	Acceptance of a parcel of land along the north right of way line of Curtis Street and the east right of way line of Harrowgate Road from the Trustees of Chester Christian Church.
<b>Approved</b>	Request for permission from Kuong M. and Sopheak S. Ky for a proposed carport to encroach within a 16-foot drainage and utility easement across Lot 16, Block O, Meadowdale, Section D.
<b>Approved</b>	Award of consulting services and software license agreements for a new integrated financial and human resources/payroll information system.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County Police Department to support the TRIAD program.
<b>Approved</b>	Transfer of District Improvement Funds from the Clover Hill and Midlothian District Improvement Funds to the Parks and Recreation Department to make field improvements to the existing football/track field at Providence Middle School.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase materials to build a press box at Alberta Smith Elementary School.
<b>Approved</b>	Donation of District Improvement Funds from the Bermuda and Matoaca District Improvement Funds to the Shepherd's Center of Chesterfield.
<b>Approved</b>	Temporary waiver of the Airport Advisory Board rules regarding term limitations for chairman.

## **ADDED BY UNANIMOUS CONSENT**

**Adopted** Resolution clarifying that members of the county's auxiliary police force are considered to be county employees for purposes of the Worker's Compensation Act.

## **REPORTS**

**Accepted** Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and Substantial Accord Determination Report of the Planning Commission for a Public High School on Genito Road (Case 05PD0101).

## **7:00 P.M. SESSION**

Reverend Tim Amador, Pastor of God's Storehouse Baptist Church gave the invocation.

Eagle Scout Bryce Spivey led the Pledge of Allegiance.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing the Virginia Storm AAU 11-U Girls Basketball Team for its excellent representation of Chesterfield County.

**Added by unanimous consent and adopted** Resolution recognizing the outstanding contributions of Mark and Linda Fausz.

**Adopted** Resolutions recognizing Mr. Kevin Bryce Spivey, Mr. Joshua Bryon Thomas, Mr. Roger Allen Peterson, Mr. Richard Dean Yentes, Mr. Benjamin Joseph McCarthy and Mr. James K. Crowther upon attaining the rank of Eagle Scout.

## **REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS**

**04SN0205**  
**Approved with proffered conditions** In Matoaca Magisterial District, request of Theodore Balsamo for rezoning from Agricultural (A) to Residential (R-12) of 138.7 acres located south of Genito Road, west of Mount Hermon Road. Tax IDs 699-690-5223, 700-688-4363 and 701-689-Part of 1119 (Sheet 8).

<b>04SN0225</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Clover Hill Magisterial District, request of Tascon Group Inc. for rezoning from Agricultural (A) to Multifamily Residential (R-MF) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 39.6 acres located on the west line of Courthouse Road, approximately 1,500 feet south of Smoketree Drive. Tax IDs 743-698-9862; 743-699-7943; 744-698-8198; 744-699-1309, 2760, 6243, 7252, 7715 and 7907 (Sheet 6).
<b>04SN0273</b> <b>Deferred until</b> <b>9/22/04</b>	In Dale Magisterial District, request of Kahn Properties South LLC for amendment to Conditional Use Planned Development (Case 97SN0165) relative to access on 3.0 acres located in the northeast quadrant of Iron Bridge and Centralia Roads. Tax IDs 772-661-8240 and 773-661-0235 (Sheet 25).
<b>04SN0278</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Clover Hill Magisterial District, request of Finer Homes, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 12.1 acres located at the eastern termini of Stroud Lane and Pullbrooke Drive. Tax IDs 747-701-6206, 8905, 8922 and 748-700-0291 (Sheet 6).
<b>04SN0282</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Ronald J. Rost for rezoning from Residential (R-7) to Neighborhood Office (O-1) of 0.3 acre and is known as 4625 West Hundred Road. Tax ID 787-653-6655 (Sheet 26).
<b>04SN0287</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Greenbriar Development LLC for Conditional Use to permit a model home on 0.9 acre located on the eastern terminus of Override Drive. Tax IDs 790-639-Part of 3992 and 790-640-Part of 9502 (Sheet 34).
<b>04SN0297</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Midlothian Magisterial District, request of William P. Sowers Construction Co. for rezoning from Agricultural (A) to Community Business (C-3) of 1.2 acres located off the east line of Wal-Mart Way, north of Midlothian Turnpike. Tax IDs 736-709-1439 and Part of 4223 (Sheet 6).
<b>04SN0299</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Midlothian Magisterial District, request of St. Joseph's Catholic Church for Conditional Use to permit a private school in a Residential (R-15) District on 19.7 acres located in the southwest quadrant of Buford Road and West Pinetta Drive and commonly known as 828 Buford Road. Tax ID 757-709-2787 (Sheet 7).

**05SN0119**  
**Approved with**  
**conditions**

In Dale Magisterial District, requests of the Chesterfield County Board of Supervisors: 1) for Amendment to Conditional Use and Conditional Use Planned Development (Case 91SN0222) to delete Condition 2 relative to outside storage restrictions; and 2) for Conditional Use to permit contractor's offices and display rooms and outside storage in the Chesterfield Industrial Park on 318.6 acres located on the north and south lines of Whitepine Road, west of Iron Bridge Road and known as Chesterfield Industrial Park. Tax IDs 762-673-9607; 763-672-6718; 763-673-5223 and 8643; 763-674-3879; 764-670-9694; 764-671-5216 and 7534; 764-672-1870, 6418 and 9898; 764-673-1482, 4558 and 7326; 765-670-1577, 4242, 5365, 6637, 7072, 8484, 8515, 8959 and 9399; 765-671-0055, 1576, 2629, 2886, 5407, 5456, 8090, 8125 and 9678; 765-672-2762, 4633, 6215 and 7304; 766-669-1887, 3384, 4864 and 8576; 766-670-0607, 1344, 1683, 2927, 3163, 4843, 6917, 8074 and 8404; 766-671-1171, 1560, 2154, 2839, 4028 and 5411; 767-669-0056, 2749, 4391, 5811, 6235, 7077, 8864 and 9931; 767-670-1140 and 2625; and 768-669-3010 (Sheet 17).

**PUBLIC HEARINGS**

<b>Adopted</b>	Ordinance amendment relating to Department of Environmental Engineering fee change.
<b>Approved</b>	Appropriation of \$576,142 in Federal Title IV-E revenue maximization funds.
<b>Remanded to Planning Commission</b>	Ordinance amendment relating to home occupations.
<b>Approved</b>	Leasing of county property at the Chester Water Tank to Nextel Communications.
<b>Approved</b>	Sale of surplus county property on Old Stage and Osborne Roads.

The meeting adjourned at 11:58 p.m. until September 22, 2004 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.